UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL MINUTES

Date: February 17, 2023 Time: 9:41-11:17 AM Judge: Edward J. Davila

Total Time: 1 hr, 36 min

Case No.: 5:18-CR-00258-2 EJD Case Name: United States v. Ramesh Balwani (P) (NC)

Attorney for Plaintiff: Robert Leach, Kelly Volkar, John Bostic, Jeffrey Schenk

Also Present: Maddi Wachs

Attorney for Defendant Mark Davies, Amy Walsh, Jeffrey Coopersmith, Stephen Cazares,

Sachi Schuricht

Probation Officer: Kyle Pollak (for Jessica Goldsberry)

PROCEEDINGS (Restitution and Motion Hearing)

Defendant present and not in custody. Hearing held.

Restitution Hearing – 9:44-10:18 AM

Arguments of Counsel heard.

Motion for Release Pending Appeal – 10:19-11:16 AM

Arguments of Counsel heard.

Court takes matters under submission. Orders to issue.

